

**Friday, May 1, 2015**

**Waterways Commission Meeting**

**Waterways Work Session – May 1, 2015: 8:00 a.m. – 9:30 a.m.**

**Regular Meeting – May 1, 2015: 9:45 a.m. – 11:00 a.m.**

**Outdoor Adventure Center**

**1801 Atwater Street**

**Detroit, MI 48826**

**Meeting Protocol**

- 1. Please turn off or silence all cell phones.**
- 2. Three-minute presentation time is allotted for any non-agenda item.**
- 3. Presentation cards must be filled out and submitted to the Waterways Commission Assistant for anyone who wishes to address the Commission.**
- 4. Members of the public who wish to address the Waterways Commission must be authorized to speak by the Chair.**

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC APPEARANCE**

- A. Written Correspondence*
- B. Non-Agenda Items*

**III. ACTION ITEMS**

- A. Approval of the February 19, 2015 Meeting Minutes (w)(v)*
- B. Discussion Regarding the Selected Grant Applications for 2015 (w)(v)*
- C. Approval of Resolution Regarding 2015 Grant Funding Plan (w)(v)*
- D. Long Range Planning (v)*

**IV. OLD BUSINESS (*Information Only*)**

- A. General Updates- (v)*
- B. Operations Update (v)*
- C. Financial Update (chart enclosed) (w)*
- D. Committee Reports (v)*
- E. Great Lakes Water Level Report (w)*

The next Waterways Commission Meeting: June 19, 2015, in Manistee, Michigan.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-284-6138 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.

[v = verbal update; w = written materials]